

**NN/LM MAR Regional Advisory Committee Meeting
Minutes – Feb 23, 2015**

TOPIC	DISCUSSIONS/RECOMMENDATIONS	ACTIONS TO BE TAKEN
Call to order and introductions	Meeting began at 2:00 PM with attendee introductions	
Attendees	<p>MAR staff: Renae Barger, Barbara Epstein (absent), Michelle Burda (absent), Lydia Collins, Kate Flewelling (absent), Missy Harvey</p> <p>Representatives from the 4 MLA chapters in MAR Region: Donna Berryman (absent) representing UNYOC; Jenny Pierce representing MLA-Phil; Roberta Fitzpatrick representing NY/NJ; Melissa Ratajeski representing MAC-MLA</p> <p>At large representatives: Joanne Muellenbach, Neil Rambo</p> <p>Special Advisory Group chairs: Tami Hartzell, Cynthia Robinson, Jeff Garvey, Ophelia Morey (absent)</p>	
ACA Symposium	The agenda has been finalized and was reviewed.	
NIH RFI for the strategic vision of NLM	RAC members were asked to submit and to encourage others, including librarians, health professionals and consumers to submit information	
Hospital SAG looking for mentors and mentees	Tami Hartzell asked for RAC members to spread the word to recruit mentors. The Hospital SAG is looking for 3 mentor/mentee pairs. (mentee has to be from MAR)	Tami to share blurb for RAC members to promote.
Brainstorming session for 2016-2021 proposal	<p>The group surveyed colleagues on the following 3 talking points prior to the RAC meeting for this discussion.</p> <ol style="list-style-type: none"> 1. What MAR programs would you like to see continued in the next contract? <ol style="list-style-type: none"> a. Training <ol style="list-style-type: none"> i. NLM resources ii. NCBI resources iii. SIS resources b. Funding c. Symposia to bring together groups w/in the region and across regions (like the research data management and ACA) 	MAR staff will examine topics to address in year 5 and in the 2016-2021 cycle.

TOPIC	DISCUSSIONS/RECOMMENDATIONS	ACTIONS TO BE TAKEN
	<p>2. What MAR programs would you like to see discontinued in the next contract? Nothing was suggested.</p> <p>3. What do you *wish* MAR could offer you?</p> <ul style="list-style-type: none"> a. Technology 'upgrade' awards for those that had received a past Technology Improvement award b. "Planning" awards – to assess the feasibility of health information improvement projects (could be a new service, could be technology planning, could be needs assessment) c. Usability assessment (as award) d. Prof dev – incorporate travel fellowships e. Medical terminology CE f. Simplified award application g. Creating collaborations w/ libraries and CBO's, public health, etc. h. Transition of care from hospital to home/ACO i. Patient education j. Success stories from hospital/health science libraries of partnerships/EHRs/etc k. Aligning outreach with institution mission l. Involving professionals w/ MAR programs m. Education – examining your online presence (library website) – is it effective <p>4. Over the next 5 years, what do you see as being *hot topics* to address related to how biomedical and health information is collected, shared, and analyzed?</p> <ul style="list-style-type: none"> a. Large hospitals with library resources are affiliating with smaller community hospitals creating licensing nightmares – new licensing models? Working w/ vendors to find a solution? b. Teaching skills c. More on librarians becoming more involved w/ inter-professional education d. Disappearance of libraries – physical space – providing information services w/o space e. Access for unaffiliated health professionals <ul style="list-style-type: none"> i. CLIC on health (RRLC) ii. Institutional mission – plan of attack 	

TOPIC	DISCUSSIONS/RECOMMENDATIONS	ACTIONS TO BE TAKEN
	<ul style="list-style-type: none"> iii. Mix of groups/institutions to partner for the goal – will not be a one size fits all f. Maintaining focus and how best to do provide services to so many populations <ul style="list-style-type: none"> i. Bring in key stakeholders ii. Work with partners and connect partners iii. Offer programs that involve mutual partner groups (libraries/health prof/CBO's) g. Hot topic – still Data management h. Have some more trainings about conducting library research (ie survey design) i. More on assessment of library's impact 	
Next Meeting	The next meeting will be held virtually and scheduled for May or June 2015.	RAC members are encouraged to use the RAC listserv to send topics of discussion/suggestions/comments/etc prior to the Feb meeting.
Adjournment	Meeting adjourned at 3:00 PM	

